



Special Vote Thursday, June 8, 2023

On Thursday, June 1, 2023, the Executive Board voted on the following motions regarding the proposed stadium. These motions passed.

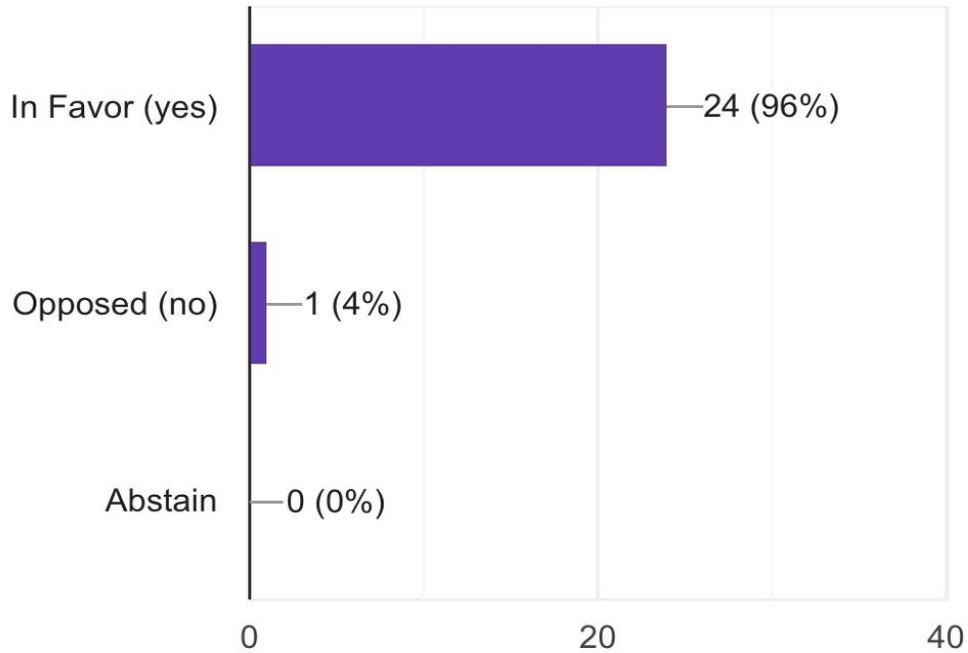
- **Motion #1:** In support of the construction of a new On Campus stadium. The University of North Alabama National Alumni Association pledges to make a financial contribution of \$10,000 over a two (2) year period.
- **Motion #2:** in addition to other financial support pledged by the University of North Alabama National Alumni Association (UNA NAA) for the construction of a new On Campus stadium. The NAA will enter into discussions with the University Administration regarding the potential construction of an Alumni Pavilion (including design, location, and financial support from the NAA) as part of the new On Campus Stadium facility.

It was noted that the University of North Alabama Board of Trustees will meet on Friday, June 9, 2023 to discuss the proposed stadium. At this meeting they will be seeking support from various organizations and groups including the National Alumni Association. Due to this meeting being held prior to the full Board of the Alumni Association, it was determined an online poll would be sent to the full Board for their vote on the motions. The poll was emailed with the due date of Wednesday, June 7, 2023.

There were twenty-five (25) responses received. The motions passed with a vote of 24-1 for each motion. This met our quorum for a vote and was well beyond the majority needed to approve both motions.

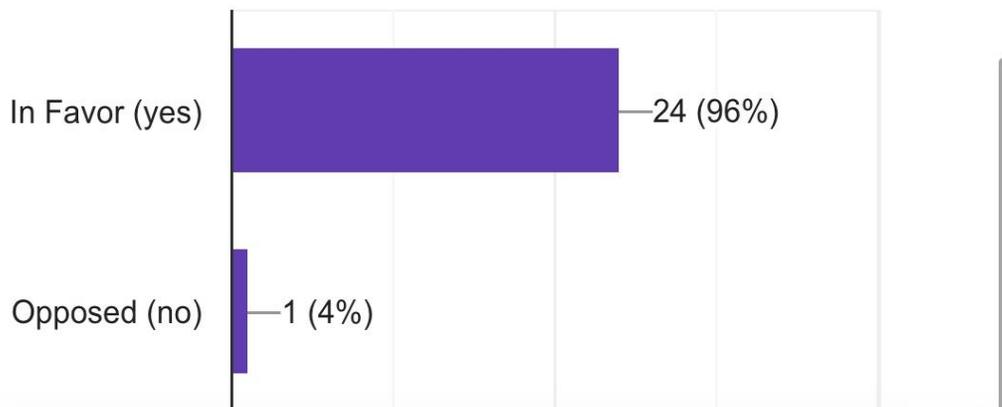
Motion 1 Responses

25 responses



Motion 2 Responses

25 responses



The Office of Advancement has been informed of the outcome of the vote and confirmed with the National Alumni Association's support for the new on-campus stadium along with the NAA's desire to discuss what a permanent structure for alumni could look like as a part of a broader commitment, as outlined in the motions.

The update will be shared during the June 9, 2023, meeting of the University Board of Trustees where they will be informed of the National Alumni Association's support alongside other organization and groups that are among the first to publicly voice support for the project.

Respectfully submitted,

Gaye Choat

Executive Secretary